



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JULY 19, 2016
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MAY 17, 2016 REGULAR MEETING
MINUTES OF MAY 19, 2016 SPECIAL MEETING

FOR ACTION

1. **RESOLUTION 16-114 – REAPPOINTMENT OF CINDY S. INOUE TO SERVE ON THE CIVIL SERVICE COMMISSION.** Confirming the reappointment of Cindy S. Inouye to serve on the Civil Service Commission of the City and County of Honolulu. (Transmitted by Communication [MM-38](#); Public Hearing held 6/1/16).
2. **RESOLUTION 16-134 – APPOINTMENT OF PETER S. ADLER TO SERVE ON THE ETHICS COMMISSION.** Confirming the appointment of Peter S. Adler to serve as a member of the Ethics Commission of the City and County of Honolulu. (Transmitted by Communication [MM-44](#); Public Hearing held 6/1/16)
3. **RESOLUTION 16-173 – (FOR CONDEMNATION) MALUA DRIVE SEWER EASEMENTS PROJECT AT ALEWA.** Providing for the acquisition of an easement for public use, to wit: Malua Drive Sewer Easements, situate at Alewa, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain. (Transmitted by Communication [D-484](#))
4. **BILL 37 (2016) – REVISED ORDINANCES OF HONOLULU 1990.** Updating Chapter 2 of the Revised Ordinances of Honolulu 1990 to reflect changes in the names and functions of the executive branch of the city. (Bill 37 passed first reading on 6/1/16)

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

5. To request authorization to settle a case against the City and County of Honolulu entitled Courtney Wilson, et al. v. City and County of Honolulu, Civil No. 15-00452 LEK-KSC.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs